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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/661,640	09/15/2003	Burke T. Barrett	1000.025CON

41332
CYBERONICS, INC.
LEGAL DEPARTMENT, 6TH FLOOR
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HOUSTON, TX 77058

CONFIRMATION NO. 8003

OC000000020382322

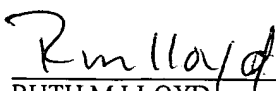
OC000000020382322

Date Mailed: 09/12/2006

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 09/08/2006.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.



RUTH M LLOYD
3700 (571) 272-4366

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10/661,640	09/15/2003	Burke T. Barrett	001301.00355

27557
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CONFIRMATION NO. 8003

OC000000020382254

OC000000020382254

Date Mailed: 09/12/2006

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 09/08/2006.

- The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

Rm Lloyd
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